REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi, Tommy Waters

Committee Meeting Held May 19, 2020

Honorable Ikaika Anderson Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session Resolution 20-129 entitled:

"RESOLUTION TO RETAIN THE SERVICES OF HARRISON & MATSUOKA, AAL, AS SPECIAL DEPUTY CORPORATION COUNSEL TO REPRESENT HONOLULU POLICE DEPARTMENT OFFICER ADRIAN PAIVA IN A LEGAL ACTION ENTITLED STATE OF HAWAII V. ADRIAN PAIVA, CASE NO. 1DCW-19-0004122 (EWA DIST. CT.),"

reports as follows:

The purpose of this Resolution is to authorize the appointment of Harrison & Matsuoka, AAL, as Special Deputy Corporation Counsel to represent Honolulu Police Department Officer Adrian Paiva in the above-referenced lawsuit.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that Harrison & Matsuoka, AAL, should be appointed as Special Deputy Corporation Counsel to represent Officer Adrian Paiva in the above-referenced lawsuit.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON JUN 3 2020

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi, Tommy Waters

> Committee Meeting Held May 19, 2020 Page 2

The total sum to be expended by the Special Deputy Corporation Counsel shall not exceed \$15,000.00; provided that, this sum may be increased by the Council if it is satisfied with the justification for such increase.

At your Committee's meeting on May 19, 2020, no remote, call-in, and in-person oral testimony was received on the Resolution.

No written testimony was received on the Resolution.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 20-129 and recommends its adoption. (Ayes: Anderson [remote], Elefante, Kobayashi, Menor, Pine, Tsuneyoshi, Waters – 7; Noes: None; Excused: Fukunaga, Manahan – 2.)

Respectfully submitted,

Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII